IDAHO CONTRACTORS BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

> GARY R BOND - CHAIR RODNEY UNDERHILL J ROBERT PILOTE TODD B WEBB DAVID S SHURTLEFF

AGENDA

1/31/2019

12:30 PM MST Roll Call

Introductions

Approval of Minutes <u>12/18/2018</u> [Action Item]

Bureau Staff:

Kelley Packer, Bureau Chief

Legislative Update [Action Item]

Interim Committee: Occupational Licensing and Certification Laws Committee

Dawn Hall, Deputy Bureau Chief

Financial Report

Julie Eavenson, Administrative Support Manager

Eric Nelson, Board Prosecutor

Memorandum [Action Item]

Consent Orders [Action Item]

Findings of Fact, Conclusions of Law, and Final Orders [Action Item]

Motion to Vacate Default Order and Proposed Order Vacating

Default Order [Action Item]

Lori Peel, Investigative Unit Manager

Investigative Report

Cases for Board Determination [Action Item]

Payment Proposals [Action Item]

Maurie Ellsworth, General Counsel

Rob McQuade, Legal Counsel

Old Business

- 1. To Do List [Action Item]
- 2. Discuss Application Process [Action Item]

New Business

- 1. Set Next Meeting Date February 19, 2019 10:00 AM [Action Item]
- 2. Public Comment [Action Item]
- 3. Correspondence [Action Item]
- 4. Insurance Audit Update [Action Item]
- 5. Discussion of Fire Protection Sprinkler System License [Action Item]
- 6. Application Review [Action Item]
- 7. Sign Minutes, Vouchers, and Honorariums

Adjourn

Note: Executive Session to be held as may be appropriate. Times are approximate. The order in which items appear on the agenda is subject to change without further notice. For more information contact KIM AKSAMIT - (208) 334-3233 or con@ibol.idaho.gov